

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
Sep 22, 2011
3:00 p.m.

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| 1. Welcome | Bob Jones, Chair |
| 2. State Officer's Report | Kim Wixon |
| a. Projects update | |
| • Rename 1200 West | |
| • Remodel of Mailroom RFP Utah Correctional Industries | |
| • Honor Wall | |
| • Pinnacle Report Representative 15 minutes | |
| • Pavillian in Courtyard | |
| 3. Avalon Report | Kelly Snowball |
| a. Census | |
| b. Clinical Reports | |
| c. Staffing | |
| d. Financials | |
| 4. Old Business | Bob Jones, Chair |
| 5. New Business | Bob Jones, Chair |
| 6. Next Meeting | Bob Jones, Chair |
| Oct 27, 2011 | |
| 7. Executive Committee Meeting | |
| a. Approval of Jul 18, 2011 minutes | Bob Jones, Chair |
| b. Restricted Fund | Kim Wixon |
| c. Donation Fund | Kim Wixon |
| 8. Open Discussion | Bob Jones, Chair |
| 9. Adjourn | Bob Jones, Chair |